

PROB 22
(Rev. 2/88)

TRANSFER OF JURISDICTION

RECEIVED

DOCKET NUMBER (Tran. Court)

P-02-CR-173(05)

DOCKET NUMBER (Rec. Court)

CRMISC NO: 1169
2:07CR 56-MEF

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE

JERRY WAYNE BASSETT

DISTRICT

WESTERN TEXAS

DIVISION

PECOS

NAME OF SENTENCING JUDGE

ROBERT JUNELL

DATES OF PROBATION/
SUPERVISED RELEASE

Super. Rel.

FROM

07/06/2006

TO

07/05/2009

OFFENSE

21 U.S.C. § 841, Possession with Intent to Distribute Marijuana

FILED

MAR 09 2007

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEPUTY CLERK

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS

IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the MIDDLE DISTRICT OF ALABAMA upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*

Jun. 14, 2007
DateRobert Junell
United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

2 FEB 2007

Effective Date

Robert Junell
United States District Judge

CLOSED

**U.S. District Court [LIVE]
Western District of Texas (Pecos)
CRIMINAL DOCKET FOR CASE #: 4:02-cr-00173-RAJ-5
Internal Use Only**

Case title: USA v. Felice, et al
Other court case numbers: :02- -51157 5th Cir. Ct Dft #4
:02- -51157 5th Cir. Ct. Def. #1

Date Filed: 05/16/2002

Assigned to: Judge Robert A. Junell

Defendant

Jerry Wayne Bassett (5)
TERMINATED: 10/20/2003

represented by **Christopher Allen Antcliff**
Law Office of Chris Antcliff
521 Texas Avenue
El Paso, TX 79901
(915) 532-1150
Fax: 915/532-1123
Email: antcliff@aol.com
TERMINATED: 10/20/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

21:841A=CD.F CONTROLLED
SUBSTANCE - SELL, DISTRIBUTE,
OR DISPENSE
(2)

Disposition

Defendant to be incarcerated for 51
months, 3 years Supervised Release and
\$100.00 Special Assessment.

Highest Offense Level (Opening)

Felony

Terminated Counts

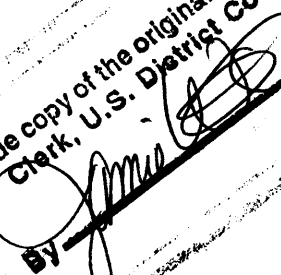
21:841A=CD.F CONTROLLED
SUBSTANCE - SELL, DISTRIBUTE,
OR DISPENSE
(1)

Disposition

Count dismissed on an oral motion by
the Government

Highest Offense Level (Terminated)

Felony

A true copy of the original, I certify
Clerk, U.S. District Court
By  Deputy

Complaints

None

Disposition**Plaintiff**

USA

represented by **James J. Miller, Jr.**
 Assistant United States Attorney
 2500 North Highway 118
 Suite A-200
 Alpine, TX 79830
 (432) 837-7332
 Fax: 432/837-7485
 Email: jay.miller2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/13/2002		Case assigned to Judge Michael S. McDonald [3:02-m -1407] (ma) Modified on 05/15/2002 (Entered: 05/15/2002)
05/16/2002		Case assigned to Hon. W. R. Furgeson Jr. (jw) (Entered: 05/29/2002)
05/16/2002	6	Indictment filed against Robert Lee Wilson (1) count(s) 1-2, 3, 4, Nicola Rochel Pratt (2) count(s) 1-2, Sherise Ortera Striggles (3) count(s) 1-2, Joseph Thomas Felice (4) count(s) 1-2, Jerry Wayne Bassett (5) count(s) 1-2 (Pages: 4) (jw) Modified on 05/29/2002 (Entered: 05/29/2002)
05/16/2002	7	Order Arrest warrant issued for Jerry Wayne Bassett (jw) Modified on 05/29/2002 (Entered: 05/29/2002)
05/16/2002		Arrest warrant issued for Jerry Wayne Bassett (jw) (Entered: 05/29/2002)
05/16/2002		Added for USA attorney James J. Miller Jr. (jw) (Entered: 05/29/2002)
05/22/2002	15	Arrest warrant returned executed for Jerry Wayne Bassett on 5/21/02 (jw) (Entered: 05/29/2002)
05/22/2002		Arrest of Jerry Wayne Bassett (jw) (Entered: 05/29/2002)
05/24/2002	17	Waiver of personal appearance at arraignment and entry of plea not guilty by Jerry Wayne Bassett (5) count(s) 1-2 (jw) (Entered: 05/29/2002)
05/24/2002		Defendant(s) Jerry Wayne Bassett first appearance held ; ; Defendant informed of rights. (jw) (Entered: 10/22/2003)
05/31/2002		Added for Jerry Wayne Bassett attorney Christopher Allen Antcliff (jw) (Entered: 05/31/2002)
05/31/2002	<u>21</u>	Scheduling order as to Jerry Wayne Bassett setting ; Jury trial set for 9:00 8/12/02 ; Jury Selection set for 9:00 8/12/02. (jw) (Entered: 05/31/2002)

06/11/2002	30	Motion by Jerry Wayne Bassett to set bond (jw) (Entered: 06/12/2002)
06/11/2002	31	Bond filed: \$20,000. unsecured for Jerry Wayne Bassett (jw) (Entered: 06/12/2002)
06/11/2002	32	Filed CJA Form #20 as to Jerry Wayne Bassett appointing Chris Antcliff (jw) (Entered: 06/12/2002)
07/12/2002	33	Order transferring case from the docket of Judge Royal Furgeson to the docket of Senior Judge Harry Lee Hudspeth as to Robert Lee Wilson, Nicola Rochel Pratt, Sherise Ortera Striggles, Joseph Thomas Felice Jr., Jerry Wayne Bassett (jw) (Entered: 07/15/2002)
07/15/2002		Case reassigned from Hon. W. R. Furgeson Jr. to Honorable Harry L. Hudspeth (jw) (Entered: 07/15/2002)
07/16/2002	34	Petition to revoke bond as to Jerry Wayne Bassett (jw) (Entered: 07/16/2002)
07/16/2002	34	Motion by USA as to Jerry Wayne Bassett to revoke bond (jw) (Entered: 07/16/2002)
07/16/2002	34	Order Arrest warrant issued for Jerry Wayne Bassett (jw) (Entered: 07/16/2002)
07/16/2002		Arrest warrant issued for Jerry Wayne Bassett (jw) (Entered: 07/16/2002)
07/19/2002	37	Transcript filed as to Joseph Thomas Felice Jr., Jerry Wayne Bassett for dates of May 16, 2002 (Proceedings Transcribed: Preliminary and Detention) (Court Reporter: Ernest C. Swanson) (jw) (Entered: 07/22/2002)
07/24/2002		Docket call for Robert Lee Wilson, Nicola Rochel Pratt, Sherise Ortera Striggles, Joseph Thomas Felice Jr., Jerry Wayne Bassett set at 10:00 8/2/02 (jw) (Entered: 07/31/2002)
08/02/2002		Docket call for Robert Lee Wilson, Sherise Ortera Striggles, Joseph Thomas Felice Jr., Jerry Wayne Bassett held (jw) (Entered: 08/08/2002)
08/08/2002		Jury selection for Robert Lee Wilson, Sherise Ortera Striggles, Joseph Thomas Felice Jr., Jerry Wayne Bassett set 8:30 8/12/02 for Robert Lee Wilson, for Sherise Ortera Striggles, for Joseph Thomas Felice Jr., for Jerry Wayne Bassett (jw) (Entered: 08/08/2002)
08/08/2002		Jury trial set at 8:30 8/12/02 for Robert Lee Wilson, for Sherise Ortera for Joseph Thomas Felice Jr., for Jerry Wayne Bassett (jw) (Entered: 08/08/2002)
08/12/2002	40	Order Arrest warrant issued for Jerry Wayne Bassett (jw) (Entered: 08/13/2002)
08/12/2002		Arrest warrant issued for Jerry Wayne Bassett (jw) (Entered: 08/13/2002)
08/29/2002		Excludable - XM stopped for Jerry Wayne Bassett (jw) (Entered: 08/29/2002)

09/17/2002		Location - LF started for Jerry Wayne Bassett (jw) (Entered: 09/17/2002)
06/05/2003	84	Arrest warrant returned executed for Jerry Wayne Bassett on 6/5/03 (jw) (Entered: 06/05/2003)
06/05/2003		Arrest of Jerry Wayne Bassett (jw) (Entered: 06/05/2003)
06/05/2003	86	Order transferring case to the docket of Judge Robert Junell as to Jerry Wayne Bassett signed by Honorable Harry L. Hudspeth (jw) (Entered: 06/09/2003)
06/05/2003		Case reassigned from Honorable Harry L. Hudspeth to Judge Robert A. Junell (jw) (Entered: 06/09/2003)
06/06/2003	87	Arrest warrant returned executed for Jerry Wayne Bassett on 6/5/03 (cv) (Entered: 06/09/2003)
06/09/2003		Received documents as to Jerry Wayne Bassett transferred pursuant to Rule 40 from Middle District of Alabama (jw) (Entered: 06/10/2003)
07/14/2003		Oral Consent to administration of guilty plea and Rule 11 Allocution by a United States Magistrate Judge as to Jerry Wayne Bassett (jw) (Entered: 07/15/2003)
07/14/2003		Rearraignment as to Jerry Wayne Bassett held (jw) (Entered: 07/15/2003)
07/14/2003	88	Plea agreement filed as to Jerry Wayne Bassett (jw) (Entered: 07/15/2003)
07/14/2003	89	Factual basis by USA as to Jerry Wayne Bassett (jw) (Entered: 07/15/2003)
07/14/2003		Plea of guilty entered by , Jerry Wayne Bassett (5) count(s) 2 (jw) (Entered: 07/15/2003)
07/14/2003		Referred to Probation for Pre-Sentence Report as to Jerry Wayne Bassett (jw) (Entered: 07/15/2003)
07/14/2003	90	Order and Recommendation on felony guilty plea before the United States Magistrate Judge as to Jerry Wayne Bassett Recommendation that the District Court the guilty plea. (jw) (Entered: 07/15/2003)
07/14/2003		Guilty plea accepted by the court as to Jerry Wayne Bassett (5) count(s) 2 ; Mooted Motions: motion to set bond [30-1] (jw) (Entered: 07/15/2003)
07/14/2003	91	Minutes of proceedings for Rearraignment conducted on 07/14/03 as to Jerry Wayne Bassett by Judge Edwards. Court Reporter: Tape #296 (jw) (Entered: 07/15/2003)
07/15/2003	92	Order setting sentencing 5:00 10/22/03 for Jerry Wayne Bassett signed by Judge Robert A. Junell (jw) (Entered: 07/15/2003)
10/07/2003	93	Objection to Pre-Sentence investigation report by Jerry Wayne Bassett. (vt) (Entered: 10/09/2003)

10/10/2003	<u>94</u>	Order as to Jerry Wayne Bassett resetting sentencing 5:00 10/20/03 signed by Judge Robert A. Junell (vt) (Entered: 10/10/2003)
10/20/2003		Sentencing held for Jerry Wayne Bassett (5) count(s) 2. Defendant to be incarcerated for 51 months, 3 years Supervised Release and \$100.00 Special Assessment. ; Mooted Motions: motion to revoke [34-1] (jw) (Entered: 10/22/2003)
10/20/2003		Dismissed count on motion by the Govt. Jerry Wayne Bassett (5) count (s) 1 (jw) (Entered: 10/22/2003)
10/20/2003	<u>95</u>	Minutes of proceedings for Sentencing conducted on 10/20/03 as to Jerry Wayne Bassett by Judge Junell. Court Reporter: Todd Anderson (jw) (Entered: 10/22/2003)
10/21/2003	<u>96</u>	Judgment and Commitment as to Jerry Wayne Bassett (5) count(s) 2 (Pages: 5) signed by Judge Robert A. Junell (vt) (Entered: 10/23/2003)
01/05/2004	<u>99</u>	Judgment and commitment returned executed as to Jerry Wayne Bassett (5) count(s) 2 on 12/1/03 (vt) (Entered: 01/05/2004)
01/17/2007	<u>107</u>	PROBATION FORM 12 as to Jerry Wayne Bassett (jw,) (Entered: 01/18/2007)
03/09/2007	<u>110</u>	Probation/Supervised Release Jurisdiction Transferred to Middle District of Alabama as to Jerry Wayne Bassett Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (jw,) (Entered: 03/13/2007)

FILED

45m

UNITED STATES DISTRICT COURT
Western District of Texas
PECOS DIVISION

OCT 21 2003

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY MB
DEPUTY CLERK

UNITED STATES OF AMERICA

v.

25195-180

Case Number P-02-CR-173-05

USAO Number

JERRY WAYNE BASSETT

Defendant.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

RECEIVED
U.S. MARSHALS SERVICE
PECOS, TEXAS
03 OCT 22 PM 1:56

The defendant, JERRY WAYNE BASSETT, was represented by Christopher Antcliff.

On motion of the United States, the Court has dismissed Count(s) 1.

The defendant pled guilty to Count(s) 2 of the Indictment on July 14, 2002. Accordingly, the defendant is adjudged guilty of such Count(s), involving the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
21 USC 841(a)(1)	Possession w/ Intent to Distribute Marijuana.	May 11, 2002	2

As pronounced on October 20, 2003, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$100.00. Payment of the special assessment shall begin immediately. Said special assessment shall be made to the Clerk, U.S. District Court.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. If ordered to pay restitution, the defendant shall notify the Court and United States Attorney of any material change in the defendant's economic circumstances.

Signed this the 21 day of October, 2003.



ROBERT JUNELL
United States District Judge

Defendant's SSN: 422-06-4119
Defendant's Date of Birth: 7/18/63
Defendant's residence address: NA

A true copy of the original, I certify.
Clerk, U. S. District Court
By: VTH
Deputy

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Judgment--Page 2

Defendant: JERRY WAYNE BASSETT
Case Number: P-02-CR-173-05

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 51 months.

The Court makes the following recommendations to the Bureau of Prisons:

That the defendant serve this sentence at F. C. I., Nellis Nevada or Safford Arizona for the 500 hour drug program.

That the defendant participate in a mental health program while incarcerated.

The defendant shall remain in custody pending service of sentence.

RETURN

I have executed this Judgment as follows:

Defendant delivered on 12-1-03 to FCI Yazoo City
at Yazoo City, ms., with a certified copy of this Judgment.

M. Pettiford, Warden
United States Marshal

By S. Davis, LIE
Deputy Marshal

Defendant: JERRY WAYNE BASSETT
Case Number: P-02-CR-173-05

Judgment--Page 3

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three years.

While on supervised release, the defendant shall comply with the standard conditions that have been adopted by this Court as set forth on page 4 of this judgment; and shall comply with the following additional conditions:

- X The defendant shall not be permitted to reside any place where firearms are possessed or stored.
- X The defendant shall abstain from the use of alcohol and/or all other intoxicants during the term of supervision.
- X The defendant shall participate in a program approved by the Probation Officer for treatment of narcotic addition or drug or alcohol dependency which may include testing and examination to determine if the defendant has reverted to the use of drugs or alcohol. The defendant may be required to contribute to the costs of services rendered (copayment) in an amount to be determined by the Probation Officer, based on the defendant's ability to pay.
- X The defendant shall participate in a program of testing and treatment for alcohol abuse to include alcoholics anonymous attendance, as directed by the probation officer, until such time as the defendant is released from the program by the probation officer.

Defendant: JERRY WAYNE BASSETT
Case Number: P-02-CR-173-05

Judgment--Page 4

CONDITIONS OF SUPERVISION

Mandatory Conditions:

- 1) The defendant shall not commit another federal, state, or local crime.
- 2) The defendant shall not illegally possess a controlled substance.
- 3) If the judgment imposed a fine or a restitution obligation, it shall be a condition of supervision that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervision in accordance with any schedule of payments set forth in the Criminal Monetary Penalties sheet of the judgment. In any case, the defendant shall cooperate with the Probation Officer in meeting any financial obligations.
- 4) In supervised release cases only, the defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- 5) If convicted of a felony, the defendant shall not possess a firearm, destructive device or any other dangerous weapon.
- 6) For offenses committed on or after September 13, 1994, the defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment or placement on probation and at least two periodic drug tests thereafter, as directed by the Probation Officer.

The above drug testing condition may be suspended based on the Court's determination that the defendant poses a low risk of future substance abuse.

Standard Conditions:

- 1) The defendant shall not leave the judicial district without the permission of the Court or Probation Officer.
- 2) The defendant shall report to the Probation Officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the Probation Officer and follow the instructions of the Probation Officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the Probation Officer for schooling, training or other acceptable reasons.
- 6) The defendant shall notify the Probation Officer at least ten days prior to any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substance, except as prescribed by a physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the Probation Officer.
- 10) The defendant shall permit a Probation Officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the Probation Officer.
- 11) The defendant shall notify the Probation Officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or special agent of a law enforcement agency without the permission of the Court.
- 13) As directed by the Probation Officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the Probation Officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Judgment--Page 5

Defendant: JERRY WAYNE BASSETT
Case Number: P-02-CR-173-05

FINE

The fine is waived because of the defendant's inability to pay.

NOT FOR PUBLIC DISCLOSURE

Defendant: JERRY WAYNE BASSETT
Case Number: P-02-CR-173-05

Judgment

STATEMENT OF REASONS

The Court adopts the factual findings and guideline application of the presentence report.

Guideline Range Determined by the Court:

Total Offense Level:	20
Criminal History Category:	III
Imprisonment Range:	41 months to 51 months.
Supervised Release Range:	0 to 3 years
Fine Range:	\$ 7,500 to \$ 1 million
Restitution:	\$ NA

The sentence is within the guideline range and the Court finds no reason to depart from the sentence called for by application of the guidelines.

FILED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
PECOS DIVISION

MAY 16 2002

CLERK OF DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEPUTY CLERK

UNITED STATES OF AMERICA,
Plaintiff,

V.

ROBERT LEE WILSON,
NICOLA ROCHEL PRATT,
SHERISE ORTERA STRIGGLES,
JOSEPH THOMAS FELICE, JR.,
JERRY WAYNE BASSETT,
Defendants.

NO. P-02-CR-

02 CR 173
INDICTMENT

[Vio: 21 USC 841, Possession
of cocaine and marihuana with
intent to distribute; 18 USC
922(g)(1), Felon in Possession
of a Firearm; 18 USC 924(c),
Using/carrying a firearm
during drug trafficking crime]

The Grand Jury Charges:

Count One

[21 U.S.C. § 841(a)(1) & 18 U.S.C. § 2]

On or about May 11, 2002, in the Western District of Texas,
Defendants,

ROBERT LEE WILSON,
NICOLA ROCHEL PRATT,
SHERISE ORTERA STRIGGLES,
JOSEPH THOMAS FELICE, JR.,
JERRY WAYNE BASSETT,

and others, aiding and abetting one another, knowingly did possess
with intent to distribute 5 Kilograms or more of a mixture or
substance containing cocaine, its salts, optical and geometric
isomers, and salts of isomers, a controlled substance.

A violation of Title 21, United States Code, Section
841(a)(1), and Title 18, United States Code, Section 2.

6

A true copy of the original, I certify.
Clerk, U.S. District Court
By *[Signature]* Deputy

Count Two

[21 U.S.C. § 841(a)(1) & 18 U.S.C. § 2]

On or about May 11, 2002, in the Western District of Texas,
Defendants,

ROBERT LEE WILSON,
NICOLA ROCHEL PRATT,
SHERISE ORTERA STRIGGLES,
JOSEPH THOMAS FELICE, JR.,
JERRY WAYNE BASSETT,

and others, aiding and abetting one another, knowingly did possess
with intent to distribute 50 Kilograms or more, but less than 100
kilograms of marihuana, a controlled substance.

A violation of Title 21, United States Code, Section
841(a)(1), and Title 18, United States Code, Section 2.

Count Three
[18 U.S.C. § 922(g)(1)]

On or about May 11, 2002, in the Western District of Texas,
Defendant,

ROBERT LEE WILSON,
having been previously convicted of a felony offense punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting commerce a firearm, namely, one Sterling Arms .380 semiautomatic handgun, serial number B51439, and silencer, which had been shipped and transported in interstate commerce.

A violation of Title 18, United States Code, Section 922(g)(1).

Count Four
[18 U.S.C. § 924(c) & 18 U.S.C. § 2]

On or about May 11, 2002, in the Western District of Texas,
Defendants,

ROBERT LEE WILSON,

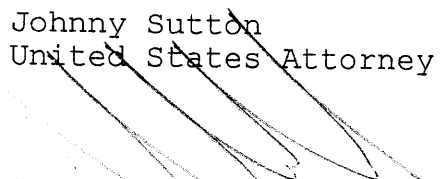
and others, aiding and abetting one another, during and in relation to the drug trafficking crimes charged in Counts One and Two of this Indictment, for which the Defendant may be prosecuted in a court of the United States, knowingly did use and carry a firearm, that is, one Sterling Arms .380 semiautomatic handgun, serial number B51439, and silencer.

A violation of Title 18, United States Code, Section 924(c), and Title 18, United States Code, Section 2.

A True Bill.



Foreperson


Johnny Sutton
United States Attorney


James J. Miller, Jr.
Assistant United States